

## TOWN OF TYNGSBOROUGH

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**APPROVE** 

## Board of Selectmen Executive Session Minutes

Monday, March 28, 2011

6:00 P.M.

Town Offices, 25 Bryant Lane

Members Present: Selectwoman Ashley O'Neill, Selectwoman Elizabeth Coughlin, Selectman Rick Reault, Selectman Rich Lemoine, Selectman Robert Jackson

Staff Present: Michael Gilleberto, Town Administrator, Therese Gay, Admin Assistant

## 1. 8:30 P.M. Executive Session

The board may move to go into executive session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations if an open meeting may have a detrimental effect on such subject matters.

- Collective Bargaining
- Litigation
- Personnel

The Board voted on a motion by Selectman Jackson, second by Selectman Reault to enter into Executive Session to discuss strategy with respect to collective bargaining, litigation, or exempt negotiations as an open meeting may have a detrimental effect on such subject matters and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, yes; Selectmonan Coughlin, yes; Selectmonan O'Neill, yes; Selectman Reault, yes. The Board entered into executive session at 7:50 P.M.

The Board discussed the finalizing of the Deputy's Contract, the Deputy accepted and signed the contract the Selectmen signed the Deputy's contract.

The Board received and reviewed the filing of documents for the removal of the Town Treasurer and the Town Accountant from the Mid Manager Union.

The Board discussed the start of union negotiations, and should discuss strategies on the number of years for the contract and the insurance choice.

The Board briefly spoke of the lieutenant's written exercise.

The Board voted on a motion by Selectman Reault, second by Selectman Jackson to exit Executive Session and to return to open session only to adjourn. Roll Call Vote: Selectman Jackson, yes; Selectman Lemoine, yes; Selectwoman Coughlin, yes; Selectwoman O'Neill, yes; Selectman Reault, yes. The Board entered into executive session at 9:00 P.M.

Respectfully Submitted Therese Gay

Approved on Monday April 11, 2011